

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Thursday , February 1, 2018 • 8:00 a.m. • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Rep. Walt Brooks, House Vice Chair  
Sen. Jacob L. Anderegg  
Sen. David G. Buxton  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Rep. Craig Hall  
Rep. A. Cory Maloy  
Rep. Michael K. McKell  
Rep. Merrill F. Nelson

Rep. Dixon M. Pitcher  
Rep. Marie H. Poulson

**Members Absent:**

Sen. J. Stuart Adams  
Rep. Lynn N. Hemingway  
Rep. John Knotwell  
Rep. Mike Schultz

**Staff Present:**

Mr. Steve Benard, Committee Secretary  
Mr. Ryan A. Mortenson, Staff Economist  
Mr. Brian Wikle, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair Froerer called the meeting to order.

**1 . Capital Development Higher Education Funding Model**

Sen. Ann Millner spoke to the Capital Development Higher Education Funding Model.

Sen. Hinkins asked about funding for tech campuses in eastern Utah. Sen. Millner explained.

Sen. Mayne expressed concern about lack of checks and balances on the Board of Regents. Sen. Millner sought to address those concerns.

Sen. Hillyard commented on the value of private funding. He also explained the need to plan ahead for extreme events. He also commented on the three different building boards. He rec giving schools more responsibbility coupled with more respon

Sen. Buxton asked about future obligations on future legislatures. Sen. Millner explained.

Sen. Hinkins compared personal vs state funds. Sen. Millner further discussed the analogy.

Commissioner Dave Woolstenhulme with technical colleges of Utah.

Sen. Buxton asked a question regarding the cost of buildings. Mr. Olstein responded.

Sen. Hillyard commented on the different way that students are learning now compared to the past. He explained that students can view lessons online vs a classroom.

Mr. Rich Amond, Assistant Commissioner of the system of higher education, expressed support for the bill and ongoing funding.

Rep. Froerer commented on the metrics

Sen. Buxton commented on using student funds for large building expenditures.

Mr. Jeff Reddoor, State Building Board, explained current projects.

Sen. Hillyard thanked the State Bldg Board for their efforts

**MOTION:** Sen. Anderegg moved to approve the minutes of Jan 30, 2018. The motion passed with a vote of 13 - 0 - 5 .

Yeas-13

Sen. J. Anderegg  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Sen. L. Hillyard  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. McKell  
Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Poulson

Nays-0

Absent-5

Sen. J. Adams  
Rep. L. Hemingway  
Sen. D. Hinkins  
Rep. J. Knotwell  
Rep. M. Schultz

**2 . Voting**

Sen. Hillyard motion to approve the adjustments for Senate Bill 008 and House Bill 008 passed unanimously with all present 13-0-5

**MOTION:** Rep. Hall moved to approve DAS funding requests. The motion passed with a vote of 13 - 0 - 5 .

Yeas-13

Sen. J. Anderegg  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Sen. L. Hillyard  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. McKell

Nays-0

Absent-5

Sen. J. Adams  
Rep. L. Hemingway  
Sen. D. Hinkins  
Rep. J. Knotwell  
Rep. M. Schultz

Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Poulson

Sen. Anderegg moved to approve all funding requests listed on the funding request list.

**MOTION:** Sen. Anderegg moved to approve all voting motions together rather than each one separately. The motion passed with a vote of 13 - 0 - 5 .

Yeas-13

Sen. J. Anderegg  
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Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. McKell  
Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Poulson

Nays-0

Absent-5

Sen. J. Adams  
Rep. L. Hemingway  
Sen. D. Hinkins  
Rep. J. Knotwell  
Rep. M. Schultz

### **3 . Requests for Appropriations**

Mr. Jim Peterson, Executive Director, Wendover Airfield, and Dave Driggs, advisor to the WAF organization, spoke to request funds for the preservation of the Wendover Airfield.

Sen. Mayne asked a question regarding signage and marketing for the WAF. Mr. Peterson responded.

Rep. Maloy commended the work preservators have done to WAF. He also asked a question regarding the fee to visit WAF. Mr. Peterson explained the voluntary donations.

Sen. Hillyard commented that a fee should be charged to visit the WAF. He also asked about matching funds, and Mr. Peterson responded.

Rep. Nelson expressed support for the WAF and for funding of it. Rep. Froerer also expressed support.

Sen. Van Tassell presented a request for funding the Eastern Utah Connector Highway.

Sen. Hillyard asked why funding isn't on the UDOT project list. Sen. Van Tassell explained.

Sen. Harper requested funds for Olympic Legacy. Sen. Van Tassell gave a presentation. Ms. Karla Knox also explained various events at previous Olympic locations.

Rep. Poulson commented on the value of maintaining former Olympic venues.

Rep. Maloy also commented on the value of maintaining olympic venues. He asked if we sponsor the Olympics again, will we reuse or need to rebuild? Sen. Van Tassell explained.

Sen. Mayne commended Sen. Van Tassell and the value of mentioned facilities.

#### **4 . Other Business**

Sen. Harper talked about an audit next week.

Sen. Hinkins asked about the Rio Grande Art Gallery. Mr. Wilke explained.

Sen. Buxton mentioned the same item.

Brian Wikle explained that state-funded capital funding projects will be discussed in the next two Committee meetings.

Sen. Buxton asked whether some funding requests should come through this committee. Mr. Wikle and Rep Froerer explained.

Rep Hall asked a question about whether these buildings are being scrutinized through Buildingg Board. Rep. Froerer and Sen. Harper explained.

**MOTION:** Rep. Brooks moved to adjourn. The motion passed with a vote of 13 - 0 - 5 .

#### Yeas-13

Sen. J. Anderegg  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Sen. D. Hinkins

#### Nays-0

#### Absent-5

Sen. J. Adams  
Rep. L. Hemingway  
Sen. L. Hillyard  
Rep. J. Knotwell  
Rep. M. Schultz

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Rep. A. Maloy

Sen. K. Mayne

Rep. M. McKell

Rep. M. Nelson

Rep. D. Pitcher

Rep. M. Poulson

Chair Froerer adjourned the meeting.